THE CITY OF DEXTER CITY COUNCIL MEETING Monday, March 28, 2016

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST. 7:30 pm – Regular Meeting

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- B. ROLL CALL: Mayor Keough J. Carson D. Fisher
 J. Knight Z. Michels
 J. Smith R. Tell
- C. APPROVAL OF THE MINUTES
 - 1. Regular City Council Meeting March 14, 2016
 - 2. City Council Work Session March 19, 2016

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

Bev Hill, Dexter Area Historical Society

Retail Market Analysis – Chuck Eckenstahler of Fanning & Howey

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E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing

Mill Creek Park – Michigan Natural Resources Trust Fund Application

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No action needed.

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

H. COMMUNICATIONS:

- 1. Upcoming Meeting List
- 2. Sign Calendar

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

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2. Community Development Manager – Michelle Aniol

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3. Board, Commission, & Other Reports- "Bi-annual or as needed"

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber

Dexter Area Fire Department

Dexter District Library Board

Downtown Development Authority

Farmers Market/Community Garden

Gateway Initiative (Big 400)

Gordon Hall Mgmt Team Representative

Huron River Watershed Council Representative

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Committee

Washtenaw County Sheriff

Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

Economic Preparedness

Facilities

Road Plan – Notes from March 16, 2016 Meeting

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Website

5. City Manager Report – Courtney Nicholls

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6. Mayor Report – Shawn Keough

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"This meeting is open to all members of the public under Michigan Open Meetings Act."

J. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Mayor Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$139,722.71

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2. Consideration of: Appointment of Joy Gee to the Parks & Recreation Commission

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3. Consideration of: Arbor Day Proclamation

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K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Resolution Supporting a County Wide Ballot Initiative to Fund Road

and Non-Motorized Transportation Improvements

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2. Consideration of: Resolution Authorizing Issuance of 2016 Limited Tax General

Obligation Refunding Bonds (Refunding of 2006 Facility Bond)

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3. Consideration of: Setting a Public Hearing on April 25, 2016 on Draft Liquor Control

Compliance Standards

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4. Discussion of: Proposed Ordinance Regulating Drones

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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. ADJOURNMENT